

Central Wisconsin Community Action Council, Inc.

EPF&A Committee Meeting Minutes

March 10, 2017

Present: Dave Singer, Muriel Harper, Donna Maly, Charlie Krupa, and John Earl

Excused Absence: None

Staff: Fred Hebert, Kari Labansky and Donna Lynch

Guests: Dave Repinski, Joy Casperson, Sandy Wormet and Renee Greenland

1. John Earl called the meeting to order and roll call was taken with five members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the February 10, 2017 EPF&A Committee meeting.
3. The committee went into Closed Session by unanimous voice vote. The committee resumed in Open Session by unanimous show of hands.
4. Kari Labansky presented the Finance Report. The Statement of Revenues & Expenditures for period ending December 31, 2016 reflected revenue in the amount of \$7,178,903.21 and expenditures in the amount of \$7,198,873.49. The total cost of health coverage for the agency from May 1, 2015 to April 30, 2016 was \$85,689.91. Motion was passed by unanimous vote thanking Kari for her report.
5. Fred reported that resolution was reached in the J-1 Student use of the food pantry. Staci Tollaksen, organizer of the J-1 Student Program sent an email out to student, employers, and businesses reminding them that they are participating in a cultural exchange program and that use of the food pantry is for clients with long-term financial hardship. The J-1 Student Program consists of college students who are interviewed and confirm before arrival that they are able to support themselves during their stay. They understand they will earn enough not only to have a comfortable day-to-day lifestyle while on a short-term cultural exchange, but also enough to enjoy cultural activities. Cultural exchange events with free meals and the local community suppers are also offered.
6. Low-Income Board Representative Elections have been scheduled; Adams-Friday, March 24th at 9:00 am at the Adams Food Pantry; Columbia-Monday, March 20th at 10:00 am at the Rio Food Pantry; Dodge-Thursday, March 23rd at 2:00 pm at the Beaver Dam Food Pantry; Juneau-Thursday, March 23rd at 9:30 am at the Mauston Food Pantry; and Sauk-Friday, March 24th at 5:00 pm at the Baraboo Food Pantry.
7. Fred reported that our Community Services Block Grant (CSBG) monitoring review is going well.
8. Board training will take place at 10:00 am on Wednesday, March 15th; topics for review will be Weatherization and Affordable Housing Project Grant Writing.
9. Meeting Adjourned – Next Meeting – April 7, 2017 @ 10:30 am